

**Resolution No. 2023-XXX N.C.S.
of the City of Petaluma, California**

**ACCEPTING COMPLETION OF THE LUCCHESI TURF FIELD PROJECT: LED LIGHTING
UPGRADE, PROJECT NUMBER: C16501412 BY SACTOWN CONTRACTORS CORP AND
AUTHORIZING RELEASE OF THE 10% RETENTION RESOLUTION AND FINDING THIS
ACTION IS NOT A “PROJECT” PURSUANT TO CEQA GUIDELINES SECTION 15378(B)(5)**

WHEREAS, in accordance with Section 68 of Article X of the City of Petaluma Charter, Section 20162 of the California Public Contract Code and other applicable law, the City of Petaluma solicited bids for the Lucchesi Turf Field Project: LED Lighting Upgrade project (“Project”); and

WHEREAS, bids for the Project were opened on October 14, 2021, in accordance with California Public Contract Code Section 4104.5 and other applicable law; and

WHEREAS, the apparent low bid for the Project was the bid of SacTown Contractors Corp in the amount of \$59,010.00 with a bid alternate #1 of \$33,600.00 for a total bid of \$92,610.00; and

WHEREAS, by Resolution No. 2021-191 adopted December 6, 2021, the City Council of the City of Petaluma found the bid of \$92,610.00 inclusive of bid alternate #1 for the Project to be the lowest responsive bid and awarded the Project to SacTown Contractors Corp in the amount of \$92,610.00 conditioned on SacTown Contractors Corp’s timely executing of the Project contract and submitting all required documents and authorized and directed the City Manager to sign the Project contract on behalf of the City upon such timely submission and to execute on behalf of the City any change orders and other amendments to the Project contract that are necessary to effectively complete the project and/or to realize the Project; and

WHEREAS, the final contract amount as amended including all change orders is \$92,610.00; and

WHEREAS, City staff have inspected the Project and determined that it has been completed in accordance with the contract requirements subject to the Contractor’s continuing warranty and other obligations pursuant to the contract; and

WHEREAS, based on the foregoing, staff recommends acceptance of the Project on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Petaluma as follows:

1. Finds that this action is not a “project” pursuant to CEQA Guidelines Section 15378(B)(5).
2. The contract entitled Lucchesi Turf Field Project: LED Lighting Upgrade, Project No. C16501412 with a final contract amount of \$92,610.00 is accepted as complete subject to the Contractor’s continuing warranty and other obligations pursuant to the contract.
3. The City Clerk/Recording Secretary is hereby authorized and directed to file a Notice of Completion concerning the Project with the Sonoma County Clerk’s Office within ten (10) days of the date of this Resolution.

4. Staff is hereby authorized and directed to release all undisputed retention not subject to pending change orders within sixty (60) days of the date of this Resolution and in accordance with the terms of the Project contract, the Petaluma City Charter, California Public Contract Code Section 7107 and applicable law.

Under the power and authority conferred upon this Council by the Charter of said City.

REFERENCE:

I hereby certify the foregoing Resolution was introduced and adopted by the Council of the City of Petaluma at a Regular meeting on the 9th day of January 2023, by the following vote:

Approved as to
form:

City Attorney

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

City Clerk

Mayor